

**MINUTES OF THE
REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT**

Thursday, January 17, 2019
6:00 p.m.
Washington County Quorum Court Room

2019 FEB 25 PM 2:29
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO., AR

FILED

County Judge Joseph K. Wood called the meeting to order.

JP Sue Madison introduced Paul Warren, Director of Church Operations for St. Joseph, to lead the prayer. JP Sue Madison led the pledge.

Members present were JP Lance Johnson, JP Susan Cunningham, JP Harvey Bowman, JP Judith Yanez, JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington, JP Andrea Jenkins, JP Suki Highers, JP S Madison, JP Willie Leming, JP Ann Harbison, and JP Butch Pond. JP E Madison was absent.

A request to add an ordinance amending Washington County Code Section 2-33 was made by JP Deakins. A request to add an appropriation ordinance from the jail fund was made by JP Pond. A motion to adopt the agenda as amended was made by JP S Madison and seconded by JP Leming. A voice vote was called and all members present unanimously voted to adopt the agenda as amended.

A motion to suspend the rules and read all ordinances by title only was made by JP S Madison and seconded by JP Jenkins. A voice vote was called and all members present unanimously voted to approve the motion.

During citizen's comment time, Josh Smith spoke about his towing impound yard. A motion to suspend the rules and extend the citizen's comment time was made by JP Pond and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion. Josh Smith continued to speak about his towing impound yard. There were comments made by JP Pond, JP Leming, and JP S Madison. Elizabeth Coger spoke on the jail expansion.

A motion to approve the December 20th and January 8th minutes was made by JP Ecke. JP S Madison made a correction to the December 20th minutes and seconded the motion. A voice vote was called and all members present unanimously voted to approve the minutes as corrected.

Treasurer Bobby Hill presented the Treasurer's Report.

Comptroller Shannon Worthen presented the Comptroller's Report.

County Judge Joseph Wood presented his Judge's Report. Judge Joseph Wood presented to the Court a Purchasing Department Report of the Disposal County Property for December.

Prosecuting Attorney Matt Durrett provided an end of year report on the Hot Check Fee Account.

JP Ecke introduced agenda item 11.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ANTICIPATING CARRYOVER AND REVENUES TOTALING \$2,951,358.75 IN VARIOUS FUNDS; AND APPROPRIATING \$2,849,760.20 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2019". A motion to adopt the ordinance was made by JP Ecke and seconded by JP Bowman. There were comments made by JP Harbison and JP Leming. There was no public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2019-02, AN ORDINANCE ANTICIPATING CARRYOVER AND REVENUES TOTALING \$2,951,358.75 IN VARIOUS FUNDS; AND APPROPRIATING \$2,849,760.20 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2019, was adopted.

JP Ecke introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2018-59 TO CORRECT AN OMISSION OF A PERSONNEL POSITION CHANGE IN ARTICLE 1 AND TO CHANGE THE GRADES OF THE ADO/DFC FLEX POSITIONS". A motion to adopt the ordinance was made by JP Ecke and seconded by JP Pond. There was no

public comment. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2019-03, AN ORDINANCE AMENDING ORDINANCE 2018-59 TO CORRECT AN OMISSION OF A PERSONNEL POSITION CHANGE IN ARTICLE 1 AND TO CHANGE THE GRADES OF THE ADO/DFC FLEX POSITIONS, was adopted.

JP Bowman introduced agenda item 13.1. A motion to refer the ordinance to the Jails/Law Enforcement Committee was made by JP Bowman and seconded by JP Harbison. A voice vote was called and all members present unanimously voted to approve the motion.

Judge Joseph Wood introduced agenda item 14.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX WITHIN WASHINGTON COUNTY, ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to refer the ordinance to the Jails/Law Enforcement Committee was made by JP Deakins and seconded by JP Highers. A voice vote was called and all members present unanimously voted to approve the motion.

Judge Joseph Wood introduced agenda item 15.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTION OF LEVYING A COUNTY-WIDE ONE-FOURTH OF ONE PERCENT (0.25%) SALES AND USE TAX; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to refer the ordinance to the Jails/Law Enforcement Committee was made by JP Deakins and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion.

Judge Joseph Wood introduced agenda item 16.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CALLING A SPECIAL ELECTION IN WASHINGTON COUNTY, ARKANSAS ON THE QUESTIONS OF ISSUING BONDS UNDER AMENDMENT NO.62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CAPITAL IMPROVEMENTS; LEVYING A NEW ONE-HALF OF ONE PERCENT (0.5%) SALES AND USE TAX FOR THE PURPOSE OF RETIRING SUCH BONDS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO". A motion to refer the ordinance to the Jails/Law Enforcement Committee was made by JP Deakins and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the motion.

JP Deakins introduced agenda item 17.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Jenkins. There were comments made by various members of the Court, County Attorney Brian Lester, and Judge Joseph Wood. A motion to refer the ordinance to a committee was made by JP S Madison and seconded by JP Highers. Judge Joseph Wood recommended the Finance & Budget Committee since it is a Committee of the Whole. There were comments made by various members of the Court. A roll call vote was called and the votes were tallied as follow:

JP Johnson - No
JP Cunningham - No
JP Bowman - No
JP Yanez - No
JP Deakins - No
JP Ecke - No
JP Duncan -No
JP Washington -No
JP E Madison - Absent
JP Jenkins - No
JP Highers - Yes
JP S Madison - Yes
JP Leming - No
JP Harbison - Yes
JP Pond – Yes

The motion failed to refer the ordinance to the Finance & Budget Committee. A motion to amend the language of the ordinance in subsection (b) and remove subsection (c) was made by JP Washington and seconded by JP Ecke. JP Deakins accepted the amendments. There were comments

made by various members of the Court. A roll call vote was called and the votes were tallied as follow:

JP Johnson - Yes
JP Cunningham - Yes
JP Bowman - Yes
JP Yanez - Yes
JP Deakins - Yes
JP Ecke - Yes
JP Duncan -Yes
JP Washington - Yes
JP E Madison - Absent
JP Jenkins - Yes
JP Highers- Yes
JP S Madison - No
JP Leming - Yes
JP Harbison - Yes
JP Pond – Yes

The motion was approved. A motion to adopt the ordinance as amended was made by JP Deakins and seconded by JP Leming. During public comment, Todd Crane, Lorraine O’Neal, Lou Sharp, Elizabeth Coger, and Tom Sissom spoke. There were comments made by JP Ecke, JP Jenkins, and JP Washington. County Attorney Brian Lester explained that the motion to adopt the ordinance as amended was improper since there were amendments made to the ordinance it should be placed back on first reading. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33 as amended”. A motion to suspend the rules and advance the ordinance to a second reading was made by JP Johnson and seconded by JP Ecke. A parliamentary question was made by JP Jenkins asking if an amendment could be made to the ordinance at this time. County Attorney Brian Lester explained that an amendment could be made to the amended ordinance but there is a motion to suspend the rules on the floor which takes precedence over the subsequent amendment at this time. There was no public comment. A roll call vote was called and the votes were tallied as follow:

JP Johnson - Yes
JP Cunningham - Yes
JP Bowman - Yes
JP Yanez - Yes
JP Deakins - Yes
JP Ecke - Yes
JP Duncan –Yes
JP Washington - Yes
JP E Madison - Absent
JP Jenkins - Yes
JP Highers- Yes
JP S Madison - No
JP Leming - Yes
JP Harbison - Yes
JP Pond – Yes

The motion was approved. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33 as amended”. A motion to suspend the rules and advance the ordinance to a third and final reading was made by JP Ecke and seconded by JP Duncan. There was a comment made by JP Pond. There was no public comment. A roll call vote was called and the votes were tallied as follow:

JP Johnson - Yes
JP Cunningham -Yes
JP Bowman - Yes
JP Yanez - Yes
JP Deakins - Yes
JP Ecke - Yes
JP Duncan -Yes
JP Washington -Yes
JP E Madison - Absent
JP Jenkins - No
JP Highers - No

JP S Madison - No
JP Leming - Yes
JP Harbison - Yes
JP Pond – No

The motion was approved. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33”. A motion to adopt the ordinance as amended was made by JP Deakins and seconded by JP Washington. There were comments made by various members of the Court and County Attorney Brian Lester. A call to move to the previous question was made by JP Johnson and seconded by JP Duncan. A voice vote was called and all members present unanimously voted to approve the motion. There was no public comment. A roll call vote was called and the votes were tallied as follow:

JP Johnson - Yes
JP Cunningham - Yes
JP Bowman - Yes
JP Yanez - Yes
JP Deakins - Yes
JP Ecke - Yes
JP Duncan - Yes
JP Washington - Yes
JP E Madison - Absent
JP Jenkins - No
JP Highers - No
JP S Madison – No
JP Leming - Yes
JP Harbison - Yes
JP Pond - Yes

Ordinance 2019-04, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2-33, was adopted.

JP Pond introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, “AN ORDINANCE APPROPRIATING THE AMOUNT OF \$232,397.00 FROM THE JAIL FUND 3017 TO THE JAIL 30170418 BUDGET FOR 2019”. A motion to adopt the ordinance was made by JP Pond and seconded by JP Harbison. There were comments made by various members of the Court, Sheriff Tim Helder, Comptroller Shannon Worthen, and Treasurer Bobby Hill. There was no public comment. A roll call vote was called and the votes were tallied as follow:

JP Johnson - No
JP Cunningham - No
JP Bowman - No
JP Yanez - Yes
JP Deakins - No
JP Ecke - Yes
JP Duncan - No
JP Washington - No
JP E Madison - Absent
JP Jenkins - Yes
JP Highers - Yes
JP S Madison - Yes
JP Leming - Yes
JP Harbison - Yes
JP Pond - Yes

The motion failed to receive a super majority vote and will be placed on next month’s agenda.

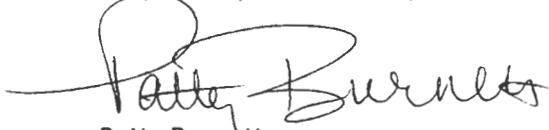
There were no committee reports.

During other business, JP S Madison and JP Johnson spoke about the County pay raises. A motion to nominate JP Ecke to serve as the Washington County Quorum Court’s representative on the Arkansas Association of Quorum Courts for the 2019-2020 term was made by JP Duncan and seconded by JP Leming. A roll call vote was called and all members present unanimously voted to approve the nomination. Sheriff Tim Helder asked for clarification on the items that were referred

to the Jails/Law Enforcement Committee. There were comments made by various members of the Court.

The meeting was adjourned at 8:19 pm.

Respectfully submitted by

A handwritten signature in black ink, appearing to read "Patty Burnett". The signature is written in a cursive style with a large, looping initial "P".

Patty Burnett

Quorum Court Coordinator

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2019 JAN 22 PM 3:44

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ORDINANCE NO. 2019-02

APPROPRIATION ORDINANCE

**BE IT ENACTED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED:**

**AN ORDINANCE ANTICIPATING
CARRYOVER AND REVENUES TOTALING
\$2,951,358.75 IN VARIOUS FUNDS; AND
APPROPRIATING \$2,849,760.20 FROM
VARIOUS FUNDS TO VARIOUS BUDGET
LINE ITEMS FOR 2019.**

ARTICLE 1. There is hereby anticipated carryover and additional revenues totaling \$2,951,359 as outlined in Attachment "A" and summarized by Fund as follows for 2019:

1906	Animal Shelter Fund	\$	922.11
3019	Boating Safety		23,357.84
3400	FEMA Fund		477,158.54
3404	Drug Enforcement – State Fund		54,639.47
3405	Drug Enforcement – Federal Fund		33,773.51
3501	HIDTA		363,397.47
3503	Rural Community Grant Fund		301,367.06
3510	JDC Grant Fund		58,160.20
3511	DEM Grant Fund		1,150,449.06
3512	Environmental Grant Fund		3,099.87
3513	Drug Court Grant Fund		310,115.82
3514	Law Enforcement Grant Fund		22,541.16
3516	Animal Shelter Project Fund		54,764.55
3517	Juvenile Court Grant Fund		22,512.09
3518	AR Heritage Preservation Fund		75,100.00
	TOTAL ANTICIPATED		<u>\$ 2,951,358.75</u>

ARTICLE 2. There is hereby appropriated the total amount of \$2,849,760.20 to line items in various budgets as outlined in Attachment "B" and

42 summarized by Fund as follows, for 2019:

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44	1906	Animal Shelter Fund	\$ 922.11
45	3019	Boating and Safety Fund	7,660.93
46	3400	FEMA Fund	477,158.54
47	3404	Drug Enforcement – State Fund	36,855.17
48	3405	Drug Enforcement – Federal Fund	23,519.03
49	3501	HIDTA Fund	363,397.47
50	3503	Rural Community Grant Fund	301,367.06
51	3510	JDC Grant Fund	22,289.79
52	3511	DEM Grant Fund	1,150,449.06
53	3512	Environmental Grant Fund	2,091.83
54	3513	Drug Court Grant Fund	310,115.82
55	3514	Law Enforcement Grant Fund	22,541.16
56	3516	Animal Shelter Project Fund	33,780.14
57	3517	Juvenile Court Grant Fund	22,512.09
58	3518	AR Heritage Preservation Fund	75,100.00

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60 **TOTAL APPROPRIATION** **\$ 2,849,760.20**

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65 JOSEPH K. WOOD, County Judge

01-22-2019

DATE

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70 BECKY LEWALLEN, County Clerk

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74 Introduced by: **JP Lisa Ecke**

75 Date of Passage: **January 17, 2019**

76 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,**

77 **Duncan, Washington, Jenkins, Highers, S. Madison,**

78 **Leming, Harbison, Pond**

79 Members Voting Against:

80 Members Abstaining:

81 Members Absent: **E. Madison**

2019 BUDGET FOR GRANTS - REVENUE				ATTACHMENT "A"	
FUND		LINE ITEM		REVENUE	TOTALS
1906	ANIMAL SHELTER FUND	6999	CARRYOVER	922.11	922.11
3019	BOATING SAFETY	6999	CARRYOVER	14,072.84	
		7012	BOATING SAFETY - STATE	9,000.00	
		7501	INTEREST INCOME	150.00	
		8703	EXCESS TREAS COMMISSION	135.00	23,357.84
3400	FEMA FUND	6999	CARRYOVER	13,778.60	
		7104	FEMA DISASTER RELIEF	463,379.94	477,158.54
3404	DRUG ENFORCEMENT - STATE FUND	6999	CARRYOVER	39,639.47	
		7408	STATE DRUG SEIZURES	15,000.00	54,639.47
3405	DRUG ENFORCEMENT - FEDERAL FUND	6999	CARRYOVER	23,773.51	
		7409	FEDERAL DRUG SEIZURES	10,000.00	33,773.51
3501	HIDTA	7109	OTHER FEDERAL GRANTS	363,397.47	363,397.47
3503	RURAL COMMUNITY GRANTS FUND	6999	CARRYOVER	122,207.70	
		7010	STATE GRANTS	179,159.36	301,367.06
3510	JDC GRANT FUND	6999	CARRYOVER	28,160.20	
		7010	STATE GRANTS	30,000.00	58,160.20
3511	DEM GRANT FUND	6999	CARRYOVER	168,177.36	
		7109	OTHER FEDERAL GRANTS	945,271.70	
		8710	RENT/LEASE	37,000.00	1,150,449.06
3512	ENVIRONMENTAL AFFAIRS GRANT FUND	6999	CARRYOVER	3,099.87	3,099.87
3513	DRUG COURT GRANT FUND	6999	CARRYOVER	2,250.53	
		7109	OTHER FEDERAL GRANTS	307,865.29	310,115.82
3514	LAW ENFORCEMENT GRANT FUND	6999	CARRYOVER	21,925.85	
		7109	OTHER FEDERAL GRANTS	615.31	22,541.16
3516	ANIMAL SHELTER PROJECT FUND	6999	CARRYOVER	46,764.55	
		8755	DONATIONS - ANIMAL SHELTER	8,000.00	54,764.55
3517	JUVENILE COURT GRANT FUND	7109	OTHER FEDERAL GRANTS	22,512.09	22,512.09
3518	AR HERITAGE PRESERVATION FUND	7010	STATE GRANTS	75,100.00	75,100.00
			TOTAL REVENUE		2,951,358.75

2019 BUDGETS FOR GRANTS - APPROPRIATIONS						ATTACHMENT "B"
FUND	DEPT	Fund/Dept	LINE ITEM		APPROPRIATIONS	
1906	ANIMAL SHELTER FUND	0308 19060308	ANIMAL SHELTER	2002	SMALL EQUIPMENT	922.11
					1906 ANIMAL SHELTER	922.11
3019	BOATING SAFETY FUND	0400 30190400	SHERIFF	2001	GENERAL SUPPLIES	200.00
3019	BOATING SAFETY FUND	0400 30190400	SHERIFF	2002	SMALL EQUIPMENT	2,001.81
3019	BOATING SAFETY FUND	0400 30190400	SHERIFF	2006	CLOTHING/UNIFORMS	18.06
3019	BOATING SAFETY FUND	0400 30190400	SHERIFF	2007	FUEL, OIL AND LUBRICANTS	250.00
3019	BOATING SAFETY FUND	0400 30190400	SHERIFF	2008	TIRES AND TUBES	250.00
3019	BOATING SAFETY FUND	0400 30190400	SHERIFF	2023	PARTS AND REPAIRS	2,139.06
3019	BOATING SAFETY FUND	0400 30190400	SHERIFF	3009	OTHER PROFESSIONAL SERVICES	1,500.00
3019	BOATING SAFETY FUND	0400 30190400	SHERIFF	3021	POSTAGE	32.00
3019	BOATING SAFETY FUND	0400 30190400	SHERIFF	3101	TRAINING/EDUCATION	1,270.00
					3019 BOATING SAFETY	7,660.93
3400	FEMA FUND	0202 34000202	FEMA 2016 FLOOD	2026	CULVERT AND PIPE	112,002.36
3400	FEMA FUND	0202 34000202	FEMA 2016 FLOOD	2031	BRIDGES & STEEL	224,036.12
3400	FEMA FUND	0202 34000202	FEMA 2016 FLOOD	3009	OTHER PROFESSIONAL SERVICES	114,891.59
3400	FEMA FUND	0202 34000202	FEMA 2016 FLOOD	3071	RENT-MACHINERY AND EQUIPMENT	0.83
3400	FEMA FUND	0203 34000203	FEMA 2017 FLOOD	3004	ENGINEERING & ARCHITECTURAL	26,227.64
					3400 FEMA	477,158.54
3404	DRUG ENFORCEMENT - STATE FUND	0400 34040400	SHERIFF	2001	GENERAL SUPPLIES	4,128.96
3404	DRUG ENFORCEMENT - STATE FUND	0400 34040400	SHERIFF	2002	SMALL EQUIPMENT	26,559.02
3404	DRUG ENFORCEMENT - STATE FUND	0400 34040400	SHERIFF	2006	CLOTHING/UNIFORMS	6,000.00
3404	DRUG ENFORCEMENT - STATE FUND	0400 34040400	SHERIFF	2007	FUEL, OIL AND LUBRICANTS	0.69
3404	DRUG ENFORCEMENT - STATE FUND	0400 34040400	SHERIFF	2009	COMPUTER/IT EQUIPMENT	0.56
3404	DRUG ENFORCEMENT - STATE FUND	0400 34040400	SHERIFF	2023	PARTS AND REPAIRS	0.49
3404	DRUG ENFORCEMENT - STATE FUND	0400 34040400	SHERIFF	3009	OTHER PROFESSIONAL SERVICES	0.45
3404	DRUG ENFORCEMENT - STATE FUND	0400 34040400	SHERIFF	3021	POSTAGE	165.00
					3404 DRUG ENFORCEMENT - STATE	36,855.17
3405	DRUG ENFORCEMENT - FEDERAL FUND	0400 34050400	SHERIFF	2001	GENERAL SUPPLIES	4,477.43
3405	DRUG ENFORCEMENT - FEDERAL FUND	0400 34050400	SHERIFF	2002	SMALL EQUIPMENT	16,867.37
3405	DRUG ENFORCEMENT - FEDERAL FUND	0400 34050400	SHERIFF	2004	MEDICINE & DRUGS	285.95
3405	DRUG ENFORCEMENT - FEDERAL FUND	0400 34050400	SHERIFF	2009	COMPUTER/IT EQUIPMENT	1,380.00
3405	DRUG ENFORCEMENT - FEDERAL FUND	0400 34050400	SHERIFF	2024	MAINTENANCE & SERVICE CONTRACTS	357.00
3405	DRUG ENFORCEMENT - FEDERAL FUND	0400 34050400	SHERIFF	3006	MEDICAL/DENTAL/HOSPITAL	108.75
3405	DRUG ENFORCEMENT - FEDERAL FUND	0400 34050400	SHERIFF	3009	OTHER PROFESSIONAL SERVICES	0.05
3405	DRUG ENFORCEMENT - FEDERAL FUND	0400 34050400	SHERIFF	3021	POSTAGE	42.48
					3405 DRUG ENFORCEMENT - FEDERAL	23,519.03
3501	HIDTA	0430 35010430	HIDTA 2018	3103	SPECIAL PROJECTS	332,240.50
3501	HIDTA	0487 35010487	HIDTA 2017	3103	SPECIAL PROJECTS	31,131.97
3501	HIDTA	0426 35010426	HIDTA 2016	3103	SPECIAL PROJECTS	25.00
					3501 HIDTA	363,397.47
3503	RURAL COMMUNITY GRANTS FUND	0603 35030603	BRENTWOOD COMMUNITY GRANT	2001	GENERAL SUPPLIES	576.00
3503	RURAL COMMUNITY GRANTS FUND	0603 35030603	BRENTWOOD COMMUNITY GRANT	2020	BUILDING MATERIALS AND SUPPLIES	2,750.00
3503	RURAL COMMUNITY GRANTS FUND	0603 35030603	BRENTWOOD COMMUNITY GRANT	3009	OTHER PROFESSIONAL SERVICES	1,000.00
3503	RURAL COMMUNITY GRANTS FUND	0603 35030603	BRENTWOOD COMMUNITY GRANT	3062	UTILITIE-WATER	1,916.06
3503	RURAL COMMUNITY GRANTS FUND	0603 35030603	BRENTWOOD COMMUNITY GRANT	3090	DUES & MEMBERSHIPS	125.00
3503	RURAL COMMUNITY GRANTS FUND	0624 35030624	SUGAR MOUNTAIN ROAD GRANT	2026	CULVERT AND PIPE	30,000.00
3503	RURAL COMMUNITY GRANTS FUND	0624 35030624	SUGAR MOUNTAIN ROAD GRANT	2027	GRAVEL, DIRT, AND SAND	40,000.00
3503	RURAL COMMUNITY GRANTS FUND	0626 35030626	Musteen & Blue Hole Road Grant	2026	CULVERT AND PIPE	37,500.00
3503	RURAL COMMUNITY GRANTS FUND	0626 35030626	Musteen & Blue Hole Road Grant	2027	GRAVEL, DIRT, AND SAND	37,500.00
3503	RURAL COMMUNITY GRANTS FUND	0627 35030627	Parker Branch Bridge Grant	2031	BRIDGES & STEEL	150,000.00
					3503 RURAL COMMUNITY GRANTS	301,367.06
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	2001	GENERAL SUPPLIES	3,140.05
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	2002	SMALL EQUIPMENT	5,950.00
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	2004	MEDICINE & DRUGS	500.00
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	2005	FOOD	3,539.19
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	2006	CLOTHING/UNIFORMS	2,510.88
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	2009	COMPUTER/IT EQUIPMENT	1.17
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	2011	DETAINEE SUPPLIES	2,224.50
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	3009	OTHER PROFESSIONAL SERVICES	2,719.00
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	3090	DUES & MEMBERSHIPS	705.00
3510	JDC GRANT FUND	0453 35100453	JDC-GIA 2017/2018	3094	MEALS AND LODGING	1,000.00
					3510 JDC GRANT	22,289.79
3511	DEM GRANT FUND	0545 35110545	MRC	3101	TRAINING/EDUCATION	6,946.00
3511	DEM GRANT FUND	0546 35110546	MRC 2	3101	TRAINING/EDUCATION	1,340.85
3511	DEM GRANT FUND	0547 35110547	MRC 2013	2002	SMALL EQUIPMENT	1,560.31
3511	DEM GRANT FUND	0562 35110562	SWAT 2016	2002	SMALL EQUIPMENT	573.05
3511	DEM GRANT FUND	0563 35110563	USAR 2017	2001	GENERAL SUPPLIES	200.00
3511	DEM GRANT FUND	0563 35110563	USAR 2017	2002	SMALL EQUIPMENT	1,000.00
3511	DEM GRANT FUND	0563 35110563	USAR 2017	2007	FUEL, OIL AND LUBRICANTS	200.00
3511	DEM GRANT FUND	0563 35110563	USAR 2017	2023	PARTS AND REPAIRS	2,186.65
3511	DEM GRANT FUND	0563 35110563	USAR 2017	3009	OTHER PROFESSIONAL SERVICES	500.00
3511	DEM GRANT FUND	0563 35110563	USAR 2017	3101	TRAINING/EDUCATION	29,211.91
3511	DEM GRANT FUND	0563 35110563	USAR 2017	4004	MACHINERY AND EQUIPMENT	24,000.00
3511	DEM GRANT FUND	0563 35110563	USAR 2017	4005	VEHICLES	9,059.79
3511	DEM GRANT FUND	0564 35110564	SWAT 2017	2002	SMALL EQUIPMENT	63,635.78

2019 BUDGETS FOR GRANTS - APPROPRIATIONS							ATTACHMENT "B"
FUND	DEPT	Fund/Dept	LINE ITEM			APPROPRIATIONS	
3511	DEM GRANT FUND	0564 35110564	SWAT 2017	2023	PARTS AND REPAIRS	5,000.00	
3511	DEM GRANT FUND	0564 35110564	SWAT 2017	3101	TRAINING/EDUCATION	1,494.81	
3511	DEM GRANT FUND	0564 35110564	SWAT 2017	4004	MACHINERY AND EQUIPMENT	75,673.00	
3511	DEM GRANT FUND	0565 35110565	swat 2018	2002	SMALL EQUIPMENT	82,995.00	
3511	DEM GRANT FUND	0565 35110565	swat 2018	2023	PARTS AND REPAIRS	20,444.00	
3511	DEM GRANT FUND	0565 35110565	swat 2018	3101	TRAINING/EDUCATION	52,444.00	
3511	DEM GRANT FUND	0565 35110565	swat 2018	4004	MACHINERY AND EQUIPMENT	91,117.00	
3511	DEM GRANT FUND	0566 35110566	USAR 2018	2002	SMALL EQUIPMENT	20,190.20	
3511	DEM GRANT FUND	0566 35110566	USAR 2018	2023	PARTS AND REPAIRS	23,190.20	
3511	DEM GRANT FUND	0566 35110566	USAR 2018	3101	TRAINING/EDUCATION	46,190.20	
3511	DEM GRANT FUND	0566 35110566	USAR 2018	4004	MACHINERY AND EQUIPMENT	40,190.20	
3511	DEM GRANT FUND	0566 35110566	USAR 2018	4005	VEHICLES	216,190.20	
3511	DEM GRANT FUND	0567 35110567	WMD Fayetteville Fire 2018	2002	SMALL EQUIPMENT	58,750.00	
3511	DEM GRANT FUND	0567 35110567	WMD Fayetteville Fire 2018	2023	PARTS AND REPAIRS	58,750.00	
3511	DEM GRANT FUND	0567 35110567	WMD Fayetteville Fire 2018	3101	TRAINING/EDUCATION	58,750.00	
3511	DEM GRANT FUND	0567 35110567	WMD Fayetteville Fire 2018	4004	MACHINERY AND EQUIPMENT	58,750.00	
3511	DEM GRANT FUND	0570 35110570	DEM Radio System	2001	GENERAL SUPPLIES	4,350.54	
3511	DEM GRANT FUND	0570 35110570	DEM Radio System	2023	PARTS AND REPAIRS	12,021.19	
3511	DEM GRANT FUND	0570 35110570	DEM Radio System	2024	MAINTENANCE & SERVICE CONTRACTS	54,824.00	
3511	DEM GRANT FUND	0570 35110570	DEM Radio System	3009	OTHER PROFESSIONAL SERVICES	28,720.18	
					3511 DEM GRANT	1,150,449.06	
3512	ENVIRONMENTAL AFFAIRS GRANT FUND	0759 35120759	BMT05-14EW	2002	SMALL EQUIPMENT	402.35	
3512	ENVIRONMENTAL AFFAIRS GRANT FUND	0761 35120761	BMT04-14EW	2002	SMALL EQUIPMENT	208.00	
3512	ENVIRONMENTAL AFFAIRS GRANT FUND	0761 35120761	BMT04-14EW	3040	ADVERTISING AND PUBLICATION S	1,176.86	
3512	ENVIRONMENTAL AFFAIRS GRANT FUND	0763 35120763	ADEQ-BMT WC15-08	2001	GENERAL SUPPLIES	73.62	
3512	ENVIRONMENTAL AFFAIRS GRANT FUND	0763 35120763	ADEQ-BMT WC15-08	2002	SMALL EQUIPMENT	116.00	
3512	ENVIRONMENTAL AFFAIRS GRANT FUND	0763 35120763	ADEQ-BMT WC15-08	2005	FOOD	115.00	
					3512 ENVIRONMENTAL AFFAIRS GRANT	2,091.83	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	1002	SALARIES,PART-TIME	23,637.58	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	1006	SOCIAL SECURITY MATCHING	1,820.74	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	1008	NONCONTRIBUTORY RETIREMENT	3,455.03	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	1009	HEALTH INSURANCE MATCHING	4,194.00	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	1016	LIFE INSURANCE	132.00	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	2001	GENERAL SUPPLIES	3,247.98	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	3006	MEDICAL/DENTAL/HOSPITAL	192,345.21	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	3009	OTHER PROFESSIONAL SERVICES	69,667.00	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	3031	COMMON CARRIER	2,554.28	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	3094	MEALS & LODGING	5,762.00	
3513	DRUG COURT GRANT FUND	0492 35130492	SAMSHA 2018/2019	3101	TRAINING/EDUCATION	3,300.00	
					3513 DRUG COURT GRANT	310,115.82	
3514	LAW ENFORCEMENT GRANT FUND	0467 35140467	JAG GRANT 2015	2009	COMPUTER/IT EQUIP	1,854.00	
3514	LAW ENFORCEMENT GRANT FUND	0476 35140476	SCAAP 2016	2001	GENERAL SUPPLIES	192.00	
3514	LAW ENFORCEMENT GRANT FUND	0476 35140476	SCAAP 2016	2002	SMALL EQUIPMENT	7,177.70	
3514	LAW ENFORCEMENT GRANT FUND	0476 35140476	SCAAP 2016	2006	CLOTHING/UNIFORMS	1,120.00	
3514	LAW ENFORCEMENT GRANT FUND	0476 35140476	SCAAP 2016	2009	COMPUTER/IT EQUIPMENT	22.46	
3514	LAW ENFORCEMENT GRANT FUND	0497 35140497	ADR	3005	SPECIAL LEGAL	12,175.00	
					3514 LAW ENFORCEMENT GRANT	22,541.16	
3516	ANIMAL SHELTER PROJECT FUND	0308 35160308	ANIMAL SHELTER	2001	GENERAL SUPPLIES	5,311.00	
3516	ANIMAL SHELTER PROJECT FUND	0308 35160308	ANIMAL SHELTER	2002	SMALL EQUIPMENT	278.70	
3516	ANIMAL SHELTER PROJECT FUND	0308 35160308	ANIMAL SHELTER	2004	MEDICINE & DRUGS	575.00	
3516	ANIMAL SHELTER PROJECT FUND	0308 35160308	ANIMAL SHELTER	2009	COMPUTER/IT EQUIPMENT	5,908.00	
3516	ANIMAL SHELTER PROJECT FUND	0308 35160308	ANIMAL SHELTER	2020	BUILDING MATERIALS AND SUPPLIES	17,897.44	
3516	ANIMAL SHELTER PROJECT FUND	0308 35160308	ANIMAL SHELTER	4004	MACHINERY AND EQUIPMENT	3,810.00	
					3516 ANIMAL SHELTER PROJECT	33,780.14	
3517	JUVENILE COURT GRANT FUND	0458 35170458	JABG-2017	2001	GENERAL SUPPLIES	556.06	
3517	JUVENILE COURT GRANT FUND	0458 35170458	JABG-2017	2002	SMALL EQUIPMENT	448.80	
3517	JUVENILE COURT GRANT FUND	0458 35170458	JABG-2017	2021	PAINTS AND METALS	1,900.16	
3517	JUVENILE COURT GRANT FUND	0458 35170458	JABG-2017	3009	OTHER PROFESSIONAL SERVICES	1,784.50	
3517	JUVENILE COURT GRANT FUND	0459 35170459	JDAI 2018	2001	GENERAL SUPPLIES	410.07	
3517	JUVENILE COURT GRANT FUND	0459 35170459	JDAI 2018	2006	CLOTHING/UNIFORMS	1,000.00	
3517	JUVENILE COURT GRANT FUND	0459 35170459	JDAI 2018	3009	OTHER PROFESSIONAL SERVICES	15,412.50	
3517	JUVENILE COURT GRANT FUND	0459 35170459	JDAI 2018	3030	TRAVEL	1,000.00	
					3517 JUVENILE COURT GRANT	22,512.09	
3518	AR HERITAGE PRESERVATION FUND	0630 35180630	AR PRESERVATION 2018	2001	GENERAL SUPPLIES	2,000.00	
3518	AR HERITAGE PRESERVATION FUND	0630 35180630	AR PRESERVATION 2018	2002	SMALL EQUIPMENT	2,000.00	
3518	AR HERITAGE PRESERVATION FUND	0630 35180630	AR PRESERVATION 2018	2020	BUILDING MATERIALS AND SUPPLIES	12,000.00	
3518	AR HERITAGE PRESERVATION FUND	0630 35180630	AR PRESERVATION 2018	2023	PARTS AND REPAIRS	2,000.00	
3518	AR HERITAGE PRESERVATION FUND	0630 35180630	AR PRESERVATION 2018	2028	LUMBER & PILINGS	3,000.00	
3518	AR HERITAGE PRESERVATION FUND	0630 35180630	AR PRESERVATION 2018	2031	BRIDGES & STEEL	15,000.00	
3518	AR HERITAGE PRESERVATION FUND	0630 35180630	AR PRESERVATION 2018	3009	OTHER PROFESSIONAL SERVICES	34,100.00	
3518	AR HERITAGE PRESERVATION FUND	0630 35180630	AR PRESERVATION 2018	3071	RENT-MACHINERY AND EQUIPMENT	5,000.00	
					3518 AR HERITAGE PRESERVATION	75,100.00	
					TOTAL APPROPRIATIONS	2,849,760.20	

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2019 JAN 22 PM 3:45

FILED

ORDINANCE NO. 2019-03

APPROPRIATION ORDINANCE

**BE IT ENACTED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:**

**AN ORDINANCE AMENDING ORDINANCE
2018-59 TO CORRECT AN OMISSION OF A
PERSONNEL POSITION CHANGE IN ARTICLE
1 AND TO CHANGE THE GRADES OF THE
ADO/DFC FLEX POSITIONS.**

WHEREAS, the Washington County Quorum Court passed Ordinance 2018-59 at its regular meeting on November 15, 2018; and

WHEREAS, one position was left out of Article 1 (changing the title and grade of a personnel position) of the ordinance, but was included in Article 2 (appropriating funds to reflect the title and grade change); and

WHEREAS, the Quorum Court desires to correct these omissions, retroactively, and therefore Ordinance 2018-59 is hereby amended as follows:

ARTICLE 1. The following titles of (~~3334~~) personnel positions are changed for 2018:

Personnel Position of Executive Assistant/Admin, Grade 17 (Slot 0418109) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418) is hereby changed to Fiscal and Administrative Manager, Grade 20, for 2018.

Personnel Position of Civil Process Bookkeeper, Grade 16 (Slot 0418110) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418) is hereby changed to Civil Process Bookkeeper Supervisor, Grade 17, for 2018.

Personnel Position of Evidence Coordinator, Grade 15 (Slot 0418108) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418) is hereby changed to Evidence Manager, Grade 15, for 2018.

Personnel Position of Property Assistant, Grade 10 (Slot 0418116) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418) is hereby changed

42 to Property Manager, Grade 11, for 2018.

43 Personnel Position(s) of Records Clerk/Secretary, Grade 9
44 (Slots 0418111 and 0418117) in the Sheriff-Jail Budget of the Sales Tax Fund (30170418)
45 is hereby changed to Warrants/Records Clerk, Grade 9, for 2018.

46 Personnel Position of Animal Control Officer – Civilian, Grade
47 13 (Slots 0400185, 0400186) in the Sheriff-Enforcement Budget of the General Fund
48 (10000400) is hereby changed to Civilian Animal Control Officer, Grade 13, for 2018.

49 Personnel Position of Dispatch Manager, Grade 21 (Slot
50 040090) in the Sheriff-Enforcement Budget of the General Fund (10000400) is hereby
51 changed to 911 Communications Director, Grade 23, for 2018.

52 Personnel Position(s) of Lead Dispatcher, Grade 16 (Slot
53 040091, 040092, 040093) in the Sheriff-Enforcement Budget of the General Fund
54 (10000400) is hereby changed to 911 Communications Specialist Supervisor, Grade 17,
55 for 2018.

56 Personnel Position(s) of Dispatcher, Grade 12 (Slots 040094
57 through 0400110) in the Sheriff-Enforcement Budget of the General Fund (10000400) are
58 hereby changed to 911 Communications Specialist, Grade 14, for 2018.

59 Personnel Position(s) of Secretary/Receptionist, Grade 8
60 (Slots 040041, 040042, 040043) in the Sheriff-Enforcement Budget of the General Fund
61 (10000400) are hereby changed to Warrants/Records Clerk, Grade 9, for 2018.

62 Personnel Position of Sergeant/Training Officer, Grade 20
63 (Slot 040037) in the Sheriff-Enforcement Budget of the General Fund (10000400) is
64 hereby changed to Sergeant, Grade 20, for 2018.

65 Personnel Position of Assistant Civil Process Bookkeeper,
66 Grade 10 (Slot 040047) in the Sheriff-Enforcement Budget of the General Fund
67 (10000400) is hereby changed to Grade 11, for 2018.

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70 **ARTICLE 2.** There is hereby appropriated the total amount of
71 \$4,849.54 from the General Fund to the following line items and slots in the Sheriff-
72 Enforcement Budget 2018:

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74	Salaries, Full-time, Slot(s) (10000400-1001):	1000.0400.90	\$ 675.59
75		1000.0400.94	254.40
76		1000.0400.95	93.60
77		1000.0400.96	189.60
78		1000.0400.97	254.40
79		1000.0400.98	254.40
80		1000.0400.99	254.40
81		1000.0400.100	254.40
82		1000.0400.101	254.40
83		1000.0400.102	254.40

84	1000.0400.103	266.40
85	1000.0400.104	333.60
86	1000.0400.105	254.40
87	1000.0400.47	117.60
88	1000.0400.42	112.80
89	1000.0400.43	14.40
90	Social Security Matching (10000400-1006)	\$ 293.67
91	Non-Contributory Retirement (10000400-1008)	588.10

94 **TOTAL APPROPRIATION:** **\$4,720.56**

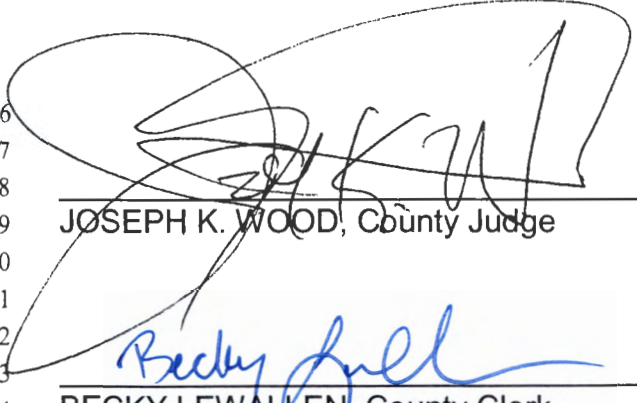
98 **ARTICLE 3.** There is hereby appropriated the total amount
99 of \$4,182.22 from the Jail Fund to the following line items and slots in the Sheriff-Jail
100 Budget for 2018:

102	Salaries, Full-time, Slot(s) (30170418-1001):	3017.418.109	\$ 264.95
103		3017.418.110	175.20
104	Social Security Matching (10000400-1006)		33.67
105	Non-Contributory Retirement (10000400-1008)		67.43

108 **TOTAL APPROPRIATION:** **\$ 541.25**

110 **ARTICLE 4.** The personnel position(s) of Adult Detention
111 Officer/Deputy First Class (ADO/DFC) for the flex positions are hereby changed from
112 Grade 12/15 to Grade 13/15 (Positions 0418202, 0418204, 0418208, 0418210, 0418212,
113 0418214, 0418215, 0418219, 0418223, 0418224, 0418226, 0418227, 0418228,
114 0418229, 0418231, 0418232, 0418233, 0418234, 0418235, 0418237, 0418239,
115 0418240, 0418241, 0418242, 0418244, 0418245, 0418246, 0418250, 0418251,
116 0418252, 0418253, 0418254, 0418255, 0418256, 0418258, 0418259, 0418260,
117 0418261, 0418262, 0418400, 0418401, 0418402, 0418403, 0418404, 0418405,
118 0418406, 0418407, 0418409, 0418410, 0418411, 0418412, 0418413, 0418415,
119 0418416, 0418417, 0418418, 0418419, 0418420, 0418421, 0418422, 0418423,
120 0418424, 0418425, 0418427-0418437, 0418439-0418448, 0418492-0418499).

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JOSEPH K. WOOD, County Judge

01 22 2019

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Lisa Ecke**
Date of Passage: **January 17, 2019**
Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,
Duncan, Washington, Jenkins, Highers, S. Madison,
Leming, Harbison, Pond**
Members Voting Against:
Members Abstaining:
Members Absent: **E. Madison**

2019 JAN 22 PM 3:45
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

ORDINANCE NO. 2019-04

**BE IT ENACTED BY THE QUORUM
COURT OF THE COUNTY OF
WASHINGTON, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED:**

**AN ORDINANCE AMENDING WASHINGTON
COUNTY CODE SECTION 2-33.**

WHEREAS, the current rules adopted by the Quorum Court do not require proposed ordinances to be referred to a standing committee before consideration for passage; and

WHEREAS, the current rules weaken the validity and importance of the standing committees of the Quorum Court; and

WHEREAS, the Quorum Court desires to have all proposed ordinances be considered and passed by a standing committee before being considered for passage by the Quorum Court.

**NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:**

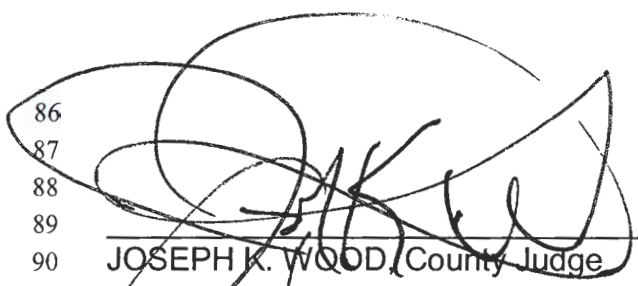
ARTICLE 1. Washington County Code Sections 2-33 through xx are hereby amended to read as follows:

Sec. 2-33. - Introduction of ordinances.

(a) The Quorum Court recognizes the need for an efficient manner in which ordinances shall be introduced.

(b) All general ordinances ~~shall be not~~ presented to the County Attorney by the member of the Quorum Court ~~sponsoring~~ introducing that ordinance, in rough draft form, at least five (5) working days prior to the date of the ~~Quorum Court~~ meeting at which the member of the Quorum Court wishes to introduce the ordinance shall be referred to a standing committee. The County Attorney shall review the ordinance in rough draft form for legal sufficiency and prepare it in proper legal form and forward to the Court Secretary for meeting scheduling.

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- (c) The Court Secretary shall cause to be sent to each member of the Quorum Court a copy of ~~the~~ all ordinances at least six (6) days prior to the regular meeting of the Quorum Court at which the ordinance is to be presented.
 - (d) Any ordinance that does not comply with the requirements herein shall be deemed to be out of order if presented at a meeting of the Quorum Court, provided, however, that by a ~~majority~~ 2/3 vote of the members of the Quorum Court, the requirements herein may be suspended.
 - (e) Unless otherwise specified by the sponsor, all ordinances submitted to the Quorum Court for approval shall be written in the following manner:
 - (1) The title of the ordinance shall include, in summary form, all actions performed by the ordinance.
 - (2) The current text of any section of Code to be amended shall be written in full, with amendments included as follows:
 - a. Language added to the section of Code shall be underlined.
 - b. Language deleted from the section of Code shall be struck through.
 - (3) A new section of Code to be established shall be written and underlined in full, including any title.
 - (4) A current section of Code to be totally repealed shall be written and struck through in full, including any title.
 - (5) Failure to follow the rules of this section shall not invalidate any previous or subsequent ordinances of the Quorum Court.
 - (f) Each member of the Quorum Court may speak about an ordinance twice for a maximum of five (5) minutes each time.

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JOSEPH K. WOOD, County Judge

01-22-2019

DATE

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BECKY LEWALLEN, County Clerk

97 Introduced by: **JP Patrick Deakins**
98 Date of Passage: **January 17, 2019**
99 Members Voting For: **Johnson, Cunningham, Bowman, Yanez, Deakins, Ecke,
100 Duncan, Washington, Leming, Harbison, Pond**
101 Members Voting Against: **Jenkins, Highers, S. Madison**
102 Members Abstaining:
103 Members Absent: **E. Madison**
104